

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
TUESDAY, SEPTEMBER 9<sup>th</sup>, 2003 6:00 P.M.**

**Commission Chairman: Michael Nivison, Commission District 3  
Commission Vice-Chairman: Clarissa D. McGinn, Commission District 2  
Commission Member: Doug Moore, Commission District 1**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."**

**SALUTE TO THE FLAG OF NEW MEXICO**

**"I salute the flag of the state of New Mexico, the zia symbol of perfect friendship among united cultures."**

**6:00 P.M.**

**OLD BUSINESS:**

Well Monitoring Update.

Update on **"amended changes/language"** regarding burn ordinance #91-04 per Mark Klaene.

**PAGE NO.**

N/A

N/A

**New Business:**

**CONSENT AGENDA**

**A. Minutes:**

**07/29/03 (regular meeting)**

**1-10**

**08/13/03 (worksession)**

**11-15**

**08/19/03 (regular meeting)**

**16-24**

**B. BILL LISTS:**

**#7**

**25-26**

**#8**

**27-28**

**#9**

**29**

- C. Administration- Consider Approval of Dr. Alex Thal's Professional Service contract for the new fiscal year-July 1, 2003/June 30, 2004. 30-31**
- \*Consider Approval of naming the Alamogordo Relief Route: "Charlie T. Lee"(Alamogordo Chamber of Commerce Transportation Committee). 32-33**
- \*Consider Approval of DFA letter re: the "final approval" for the 2003/ 2004 Otero County budget in accordance with Section 6-6-2(E)NMSA 1978. 34-35**

- \*Consider Approval of an Application for Tire Recycling Funds. 36-46
- \*Consider Approval of a **Renewal Acknowledgement** for Charter Communications (“Charter”) d/b/a “Interlink Communications Partners LLC”. (expires: November 3, 2003) 47-49
- \*Consider Approving the 2003 Legislative Appropriations Grant Agreements for the Road Shop and the Weed Community Center. 50-58
- \*Consider Approving the Otero County 2003/2004 Grazing Advisory Board recommendations. 59-60
- Detention** – Requesting permission to **house inmates** in the Dickens County Correctional Center, located near Lubbock, Texas for **\$38.00 per day**. 61-62
- \*Consider Approval of **Agreement No. 04-690-3000-3035** between Otero County and the State Dept. (Children, Youth & Families) regarding providing non-secure alternatives for detention of juveniles arrested in the State of New Mexico. 63-74
- \*Requesting permission/approval for the “use of funds” (**\$936,250.00**) grant from SCAAP (State Alien Assistance Program) for direct support and enhancement of jurisdictions prosecution and detention services and the Otero County Sheriff Department. 75-77
- Indigent** – Consider Approval of Monthly Reports for July & Aug. 2003. 78-80
- Personnel** – Consider Approval of **New Hires**: Daniel Estrada-Sheriff III, Sheriff Dept; Bill McNew-Detention p/t; Jada Hernandez-Admin.Support, Sheriff Dept; Sandra O’Donnell-(Temporary)Election Official, Clerks ofc; Bertha Wisdom- Election Official, Clerks ofc; Jean Jamison-Election Official, Clerks ofc; Helen Martin-Election Official, Clerks ofc; Preiscilliano Martin-Election Official, Clerks ofc; Diane Miller-Election Official, Clerks ofc; Carole Turowski-Election Official, Clerks ofc; Marcia Stirman-Election Official, Clerks ofc; Betty Spoula-Election Official, Clerks ofc; Richard Spoula, Election Official, Clerks ofc; **Status Change**: Lisa Delorm-Sheriff II, Sheriff Dept; **Contract Employee Agreement** - Jeffrey Schneider, Sheriff Dept; (HIDTA)
- Purchasing** – Consider **Renewal of the following contracts**: #PS-01-007 re: Lease of building, 211 E. 10<sup>th</sup> Street; & #TS-02-013 re: Microfilming of newspapers (clerks ofc.). 109-111
- \*Consider Approval of **RFP #04-003** for Timberon Airstrip Operations. 112-114
- \*Award Sealed **Bid #04-004** for a AirFoam Compressor for Alamo West VFD-(\$15,544.00; grant pays \$15,000.00). 115-116
- \*Award Sealed **Bid #04-005** for a 1997 International used Fire Fighting Apparatus for Oro Vista VFD. (\$19,000.00). 117-118
- Road Dept.** – Consider Approval of the 2003/2004 Cooperative Agreements and **Resolution No. 09-09-03/92-07** for the New Mexico State Highway Dept. CAP, Co-Op, and School Bus projects. 119-123
- \*Consider Approval of the “**final inspection**” of Chip Sealed roads in Chaparral, New Mexico. 124-126

\*Requesting permission to do a **Co-Op Agreement** with the Forest Svc. 127-130  
re: Aggregate installation of CR D002/NFSR 460-NFSR 64. Both are  
county maintained roads.

**Elected Official Reports/Discussions -**

1. Assessor
2. Clerk
3. Probate Judge
4. **Sheriff**- Consider Approval of a **Memorandum of Understanding** 131-133  
between Otero County Sheriff Dept. and City of Alamogordo Police  
Dept. regarding mutual aid.
5. Treasurer

**DEPARTMENT HEAD REPORTS/DISCUSSIONS-**

- A. Attorney
- B. Convenience Center
- C. Data Processing
- D. DWI
- E. Fairgrounds
- F. Maintenance
- G. Rifle Range
- H. Subdivision Coordinator

7:00 P.M.

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**CITIZEN COMMUNICATIONS:**

**Robert (Digger) Parsons** – Requesting road maintenance for Digger 134  
Lane in Dog Canyon.

**"PUBLIC INPUT" - (3-5 minutes)**

**The issues raised during "Public Input" shall not be entitled  
to decision making action by the Otero County Commission  
at the meeting where they are first raised. Each person speaking  
shall limit their remarks to three (3-5) five minutes only!!**

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. **MICHAEL NIVISON:**
  1. Recognize the Mayhill VFD crew #4254 and the NM  
State Dept. of Transportation.
  2. Discuss Lost Lodge Road.
  3. Discuss Old Railroad Drive in High Rolls, NM.
- B. **CLARISSA MCGINN:**
- C. **DOUG MOORE:**

**EXECUTIVE SESSION:**

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

**For Information Only:**

**The next Otero County Commission Meeting is scheduled for  
Tuesday, September 30<sup>th</sup>, 2003 at 6:00 p.m.**